S E C R E T

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INTELLIGENCE INFORMATION HANDLING COMMITTEE
of the
UNITED STATES INTELLIGENCE BOARD

D R A F T
IHC-M-53
8 February 1973

Minutes of the Fifty-Third Meeting, 24 January 1973

Members or Representatives Present

25X1	Chairman	— ⬚ DCI/IC ⬚	25X1
	CIA	— Mr. Charles A. Briggs ⬚	25X1
	State	— Mr. William P. Deary ⬚	25X1
	DIA	— ⬚	25X1
	NSA	—	
	AEC	— Mr. Kirby A. Gean ⬚	25X1
	Army	— Col. Patrick A. Ulmen ⬚	25X1
	Navy	— Capt. Leonard E. Tillerson ⬚	25X1
	Air Force	— Col. William P. Olsen ⬚	25X1
25X1	Secretary	— ⬚ IHC/SS	

Others Present

25X1 CIA   — ⬚

State   — Mr. Donald W. Stigers

DIA   — ⬚   25X1

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NSA   —

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Army   — Maj. John C. Karp, Jr.

Navy   — Mr. Edward L. Barker (A)

Air Force   — Mr. William F. Schulze (A)

             — Mr. William B. Moore, RADC

ARPA   — Mr. Stephen D. Crocker

IHC/SS   — ⬚

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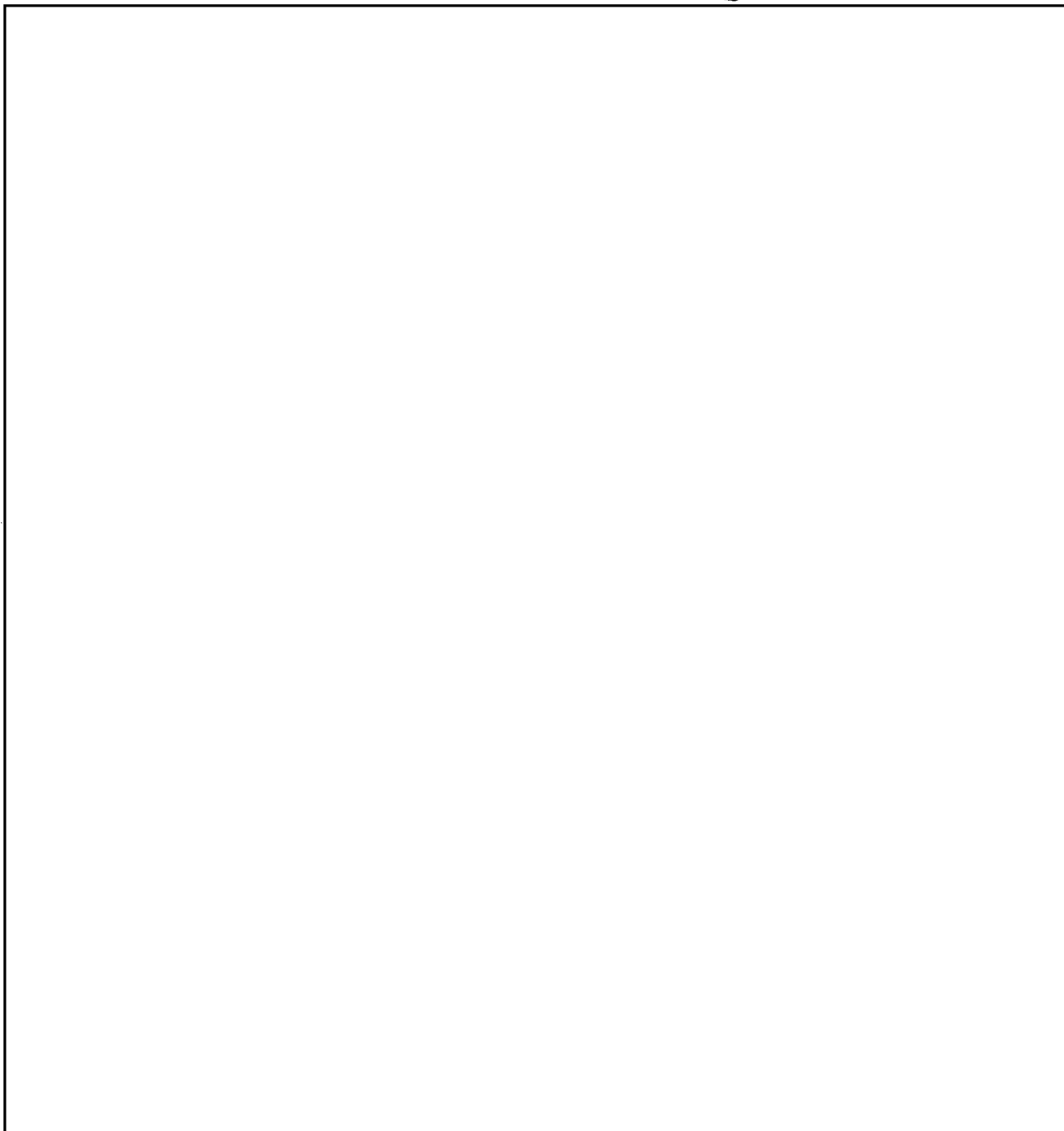
Review of Pragmatic Approach to Computer Security (IHC-MM-366), 12 December 1972

11. Copies of a task statement for a computer security procedures handbook were distributed. General Taylor asked the members to review it and to be ready to discuss this approach at a future meeting. It represents an attempt to bridge the

gap between now and a period two to four years from now

when computer security technology will be more advanced.

The new DoD Regulation 5200.28, Security Requirements

for Automatic Data Processing (ADP) Systems, as well as

the manual of Techniques and Procedures for Implementing,

Deactivating, Testing and Evaluating Secure Resource

Sharing ADP Systems, was mentioned. General Taylor sug-

gested that the members review this manual and determine

if it satisfies the purpose of the computer security pro-

cedures handbook study. The Computer Security Subcommittee

plans to prepare a policy paper on computer security for

USIB which will be equally applicable to compartmented and

non-compartmented situations. General Taylor noted that

these developments and others that are going on will have

a bearing on IHC actions.

Proposed Reorganization of the IHC Subcommittees and IHC
Roles and Missions (IHC-MM-375)

   12.   General Taylor asked the Committee members to de-

signate a person familiar with the IHC and its operations

25X1   to collaberate with [   ] in putting the draft paper

into final form. The Committee approved Mr. Briggs' sug-

gestion that this be done on a bilateral basis.

Discussions of Planned Visits

   13.   General Taylor said that he wanted to keep the

groups involved in these visits as small as possible and

the clearance level as high as required. He said that the group visiting NPIC should be small and the clearance

25X1 level should include T-KH-☐ At ☐ request the visit to JCS in the Pentagon was rescheduled to 14 February 1973. The NSA visit for 21 February was confirmed and the 21 March visit to the Department of State was confirmed. Establishing dates for out-of-town trips was postponed at this time.

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Next Meeting

14. The visit to NSA, scheduled for 21 February 1973, will consist of a series of briefings. Contrary to previous announcements there will be no formal IHC meeting on this date. Members will be informed later of the date for the next meeting.

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Executive Secretary

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